



The Little Traverse Bay Bands of Odawa Indians  
In Council Chambers and via ZOOM

**Tribal Council Regular Meeting Agenda**  
**July 13, 2023**  
**9:00 a.m.**

**All meetings, work sessions and Citizens' meetings are recorded**

**\*Agenda subject to change and may include closed session\***

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

Lunch Recess may be held approximately 12:00 p.m. - 1:30 p.m.

**Participation.** With respect to all participants, and in accordance with Waganakising Odawak Statute 2015-014 Open Meetings of the Tribal Council, and the Tribal Council Meeting Policy and Procedures for Electronic Meetings, participants are required to provide their full name and Tribal affiliation at log in for meeting entry. Citizens use name and enrollment number, all others who are required to be in the meeting, use name and title. Without required identification you will remain in the Zoom waiting room of this session until the entry criteria is met. If you log in under what appears to be a fictitious name, you may be removed and will not be provided entry into the meeting room until such time as your log in is verifiable.

**Public Comment.**

Tribal Council will not accept comments nor discuss matters that relate to the following:

1. Personnel matters.
2. Personal information affecting an individual's privacy, including personnel matters. or medical conditions or similar matters that constitute a clearly unwarranted invasion of personal privacy unless it pertains to the Tribal Citizens who is raising the matter.
3. Matters covered by attorney client privilege.
4. Matters considered confidential by other Statutes.
5. Matters regarding confidential business or legal matters of the Tribe or a Tribal Citizen.
- 6 Matters that could impair a criminal investigation.

(Source: WOS 2015-014, July 24, 2015, Section VI)

**Topic: Tribal Council Meeting**

**Time: Jul 13, 2023 09:00 AM Eastern Time (US and Canada)**

Join Zoom Meeting

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Meeting ID: **839 6338 6369**

Passcode: 233854

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07-13-23 Tribal Council Meeting

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- +1 719 359 4580 US
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- +1 253 215 8782 US (Tacoma)
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Find your local number: <https://us02web.zoom.us/j/83963386369>

## GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Review Agenda  
**Motion** to adopt the agenda of July 13, 2023 as (presented/amended).
5. Review and Approve Minutes of June 22, 2023 and June 29, 2023.  
**Motion** to approve the minutes of June 22, 2023 as (presented/corrected).  
**Motion** to approve the Special Meeting minutes of June 29, 2023 as (presented/corrected).
6. Executive Oversight Report  
**Motion** to acknowledge receipt of the verbal Executive Oversight Report as presented by Tribal Chair Regina Gasco-Bentley for July 13, 2023.
7. Legislative Leader Report  
**Motion** to acknowledge receipt of Legislative Leader Emily Proctor's verbal and written report for July 13, 2023.
8. Secretary Report
  - a. Documents Delivered to the Executive
    - Tribal Resolution # 062223-01 Supplemental Funding in the amount \$100,000 for Ongoing Architectural Services to come from the General Fund-Fund Balance was signed on 06/27/2023.
    - Tribal Resolution # 062223-02 Supplemental Funding in the amount of \$150,000.00 for the Aanjigin Honorarium Program from FY 2023 to come from the General Fund-Fund Balance was signed on 06/23/2023

- Tribal Resolution # 062223-03 Limited Waiver of Sovereign Immunity of the Little Traverse Bay Bands of Odawa Indians to Authorize Arbitration with Dropbox was signed on 06/27/2023.
- Tribal Resolution # 062223-04 Authorization for Supplemental Funding and Increases to Indirect Budgets to Modify Tribal Council and Executive Compensation Pursuant to Waganakising Odawak Statutes 2023-003 and 2023-004 was signed on 06/27/2023.

b. Vetoes (a vote of Tribal Council to override a veto shall occur within 90-days of the veto): None

c. Phone Polls passed by Tribal Council:

**Motion** to acknowledge receipt of Secretary Marcella Reyes' verbal and written report as provided on the agenda for July 13, 2023.

## 9. Treasurer Report

### **Appropriations and Finance Committee**

Last Meeting: June 13, 2023 Regular Meeting and June 21, 2023 Special Meeting

Motions made at the June 13 and June 21, 2023 Appropriations and Finance Committee Meetings were presented to Tribal Council at their June 22, 2023 meeting.

Phone Polls passed by Appropriations and Finance Committee: None

Next Meeting: July 18, 2023 at 9:00 a.m. in Council Chambers and via Zoom

**Motion** to acknowledge receipt of the Appropriations and Finance Committee verbal and written report as provided on the agenda by Treasurer Leroy Shomin, Committee Chair for July 13, 2023.

## 10. Land and Reservation Committee Report

Last Meeting: July 6, 2023

Motions made at Land and Reservation Committee Meeting:

**Motion** made by Councilor Fred Kiogima and supported by Secretary Marcella Reyes to request a Staff Review and Analysis Report for Land Parcel #187 to be completed and submitted to the Committee prior to August 4, 2023.

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion carries.

**Motion** made by Councilor Fred Kiogima and supported by Secretary Marcella Reyes to recommend to Tribal Council to **not** pursue Land Parcel #188.

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion carries.

**Motion** made by Councilor Fred Kiogima and supported by Secretary Marcella Reyes to recommend to Tribal Council to **not** pursue Land Parcel #189

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion carries.

**Motion** made by Councilor Fred Kiogima and supported by Secretary Marcella Reyes to request a Staff Review and Analysis Report for Land Parcel #190 to be completed and submitted to the Committee prior to August 4, 2023.

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion carries.

**Motion** made by Councilor Fred Kiogima and supported by Secretary Marcella Reyes to request a Staff Review and Analysis Report for Land Parcel #191 to be completed and submitted to the Committee prior to August 4, 2023.

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion carries.

**Motion** made by Councilor Fred Kiogima and supported by Secretary Marcella Reyes to recommend to Tribal Council to **not** pursue Land Parcel #192

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion carries.

**Motion** made by Councilor Fred Kiogima and supported by Secretary Marcella Reyes to request a Staff Review and Analysis Report for Land Parcel #151 to be completed and submitted to the Committee prior to August 4, 2023.

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion carries.

**Motion** to acknowledge receipt of the Staff Review and Analysis Report as presented on June 2, 2023.

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion carries.

**Motion** made by Councilor Fred Kiogima and supported by Secretary Marcella Reyes to **TABLE** Land Parcel #157 pending further Phase I Assessment and Survey review.

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion carries.

**Motion** to acknowledge receipt of the Staff Review and Analysis Report as presented on June 2, 2023.

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion carries.

**Motion** made by Councilor Fred Kiogima and supported by Secretary Marcella Reyes to approve Confidential Memo 070623-01 recommend to Tribal Council to pursue Land Parcel #187 contingent on a satisfactory Phase I Assessment and Survey.

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion carries.

Phone Polls passed by Land and Reservation Committee: None

Next Meeting: August 4, 2023 at 9:00 a.m. in Council Chambers and via Zoom

\_\_\_\_\_ **a.m./p.m. Motion** to enter into Closed Session for Confidential Business – Land.  
(standard motion)

\_\_\_\_\_ **a.m./p.m. Motion** to return to open session.

**Motion** to acknowledge receipt of the Land and Reservation Committee verbal and written report as provided on the agenda by Councilor Aaron Otto, Committee Chairperson for July 13, 2023.

11. Tribal Council Member Reports:

- a. Councilor Fred Kiogima
- b. Councilor Tamara Munson
- c. Councilor William Ortiz
- d. Councilor Aaron Otto
- e. Councilor Melissa Pamp
- f. Councilor James Pontiac
- g. Legislative Leader Emily Proctor
- h. Secretary Marcella Reyes
- i. Treasurer Leroy Shomin

**Motion** to acknowledge receipt of ...(verbal/written) report for July 13, 2023.

12. **10:00 a.m.** Odawa Economic Development Management Inc. 2<sup>nd</sup> Quarter Report.

**Motion** to acknowledge receipt of the verbal and written Odawa Economic Development Management Inc. 2023 2<sup>nd</sup> Quarter Report as presented by... for July 13, 2023.

13. **11:00 a.m.** Odawa Online GSP, LLC. Discussion of current TSG Agreement

**Motion** to (dependent on discussion)

14. Office of Finance and Revenue - Senior Financial Analyst

- a. Office Update
- b. Corporate Charters and/or Board Updates:
  - Gaming Authority/Odawa Casino Resort – May 2023 Status Report; **11:00 a.m.** Odawa Online GSP, LLC. Discussion of current TSG Agreement
  - Odawa Economic Affairs Holding Corporation – Moved to end of agenda
  - Odawa Economic Development Management, Inc. – **10:00 a.m.** 2<sup>nd</sup> Quarter Report
  - Tribal Burial Board, Inc.
  - Ziibimijwang, Inc.

**Motion** to acknowledge receipt of Sr Financial Analyst Rachel Cope's verbal and written report for July 13, 2023.

**Motion** to acknowledge receipt of the written Gaming Authority/Odawa Casino Resort May 2023 Status Report dated June 22, 2023.

15. Tribal Historic Preservation Officer

**Motion** to acknowledge receipt of Tribal Historic Preservation Officer Melissa Wiatroluk's verbal and written report for July 13, 2023.

16. Legislative Services Attorney

**Motion** to acknowledge receipt of Legislative Services Attorney Zach Welcker's verbal and written report for July 13, 2023.

17. General Counsel

**Motion** to acknowledge receipt of General Counsel Jim Bransky's verbal report for July 13, 2023.

18. Legislative Office Director

**Motion** to acknowledge receipt of Legislative Office Director Michele Portman-LaCount's verbal and written report for July 13, 2023.

19. Motions

- a. **Motion** to acknowledge receipt of Jennifer Yuhn's resignation from Citizenship Commission dated June 26, 2023.
- b. **Motion** to acknowledge receipt of Jennifer Yuhn's resignation from Housing Commission dated June 26, 2023.
- c. **Motion** to acknowledge receipt of Shanna Shananaquet's resignation as Executive Director of Odawa Economic Affairs Holding Corporation dated July 6, 2023.
- d. **Motion** to approve Citizenship List A (Eligible) dated July 10, 2023 for a total of eighteen (18).
- e. **Motion** to post Waganakising Odawak Statute Special Jurisdiction over Domestic Violence and Related Crimes.

20. Roll Call Votes

- a. **Motion** to
- b. **Motion** to
- c. **Motion** to

21. Other Items of Business:

- a. Odawa Economic Affairs Holding Corporation – Confidential Legal Business  
\_\_\_\_\_ **p.m. Motion** to enter into closed session for Confidential Business – Legal  
  
\_\_\_\_\_ **p.m. Motion** to return to open session.  
  
**Motion** to (dependent on discussion)

22. Adjournment

\_\_\_\_\_ **a.m./p.m. Motion** to adjourn.

Next Scheduled Meeting;  
**Thursday, July 27, 2023 at 9:00 a.m. in Council Chambers and via Zoom**